



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

**Committee or
Governing Body**

FINANCE ADVISORY COMMITTEE

Meeting Location

Meeting Room PSB-Training Room

Address 265 BAY ROAD

**Day, Date and Time of
Meeting**

Day Wednesday

Date JULY 15, 2015

Time 6:45 PM

**Signature of Chairman
or Authorized Person**
BRIAN CONNOLLY, FINANCE DIRECTOR FOR RICHARD SPRENKLE,
CHAIRMAN
Date

7/9/2015

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Introduction to Brian Connolly, Finance Director

1--Public Comment

2--Liaison Reports

CPC update-consideration of surcharge change

3--Vote Minutes

4--Vote Officers and confirm Liaisons

5--Year end transfers

6--STM Warrant Schedule

7--Continued discussion of Fiscal 2016 Goals

- OPEB (Other Post Employment Benefits) -
- Improving Tax Base; Housing - market, trends, low income / senior,
- School Property Re-purposing - consolidation options?
- Hamilton and Wenham joint operational efficiencies
- Marketing and Communication of Financial issues and health (MARCOM)
- Solar Energy, Anaerobic Digester and Cell Towers
- Waste Enterprise
- Non-profits e.g.. Gordon Conwell, Pingree
- Chapter 61A + B properties

8--Discussion of a topic not foreseen by the Chairman

9--Consideration of new topics for the next meeting and set date